

FILED
DISTRICT COURT OF GUAM

MAR - 3 2006 *9P*

MARY L.M. MORAN
CLERK OF COURT

1 CEspinosa.VER

2 LEONARDO M. RAPADAS
3 United States Attorney
4 RUSSELL C. STODDARD
5 First Assistant U.S. Attorney
6 Sirena Plaza, Suite 500
7 108 Hernan Cortez Avenue
8 Hagatna, Guam 96910
9 Telephone: (671) 472-7332
10 Telecopier: (671) 472-7334

11 Attorneys for United States of America

12 **IN THE UNITED STATES DISTRICT COURT**
13 **FOR THE DISTRICT OF GUAM**

14 UNITED STATES OF AMERICA,

15 Plaintiff,

16 vs.

17 CHRISTOPHER M. ESPINOSA
18 and BRIAN WILLIAM ELM,

19 Defendants.

CRIMINAL CASE NO. 05-00053


UNITED STATES'
[PROPOSED]
VERDICT FORMS

20 COMES NOW the United States and provides the proposed Verdict Form for use
21 concerning defendants, CHRISTOPHER M. ESPINOSA and BRIAN WILLIAM ELM.

22 Respectfully submitted this 30 day of March, 2006.

23 LEONARDO M. RAPADAS
24 United States Attorney
25 Districts of Guam and NMI

26 By:

27 
RUSSELL C. STODDARD
First Assistant U.S. Attorney

ORIGINAL

1
2
3 **IN THE UNITED STATES DISTRICT COURT**
4 **FOR THE DISTRICT OF GUAM**

5
6 UNITED STATES OF AMERICA,

7 Plaintiff,

8 vs.

9 CHRISTOPHER M. ESPINOSA,
and BRIAN WILLIAM ELM,

10 Defendants.

CRIMINAL CASE NO. 05-00053

VERDICT FORM

11
12 **COUNT 2 - POSSESSION WITH INTENT TO DISTRIBUTE**
13 **METHAMPHETAMINE HYDROCHLORIDE**

14 We, the Jury, in the above-entitled cause unanimously find the defendant,
15 CHRISTOPHER M. ESPINOSA: Violation of Title 21, United States Code, Sections
16 841(a)(1), (b)(1)(A)(viii) and Title 18, United States Code, Section 2:

17 / / NOT GUILTY

18 / / GUILTY

19
20 **COUNT 3 - MONEY LAUNDERING CONSPIRACY**

21 We, the Jury, in the above-entitled cause unanimously find the defendant,
22 CHRISTOPHER M. ESPINOSA: Violation of Title 18, United States Code, Sections 1956(h):

23
24 / / NOT GUILTY

25 / / GUILTY

1 **COUNT 4 - MONEY LAUNDERING**

2 We, the Jury, in the above-entitled cause unanimously find the defendant,
3 CHRISTOPHER M. ESPINOSA: Violation of Title 18, United States Code, Sections
4 1956(a)(1)(A)(i) and 2:

5 / / NOT GUILTY

6 / / GUILTY
7
8
9

10 **COUNT 5 - MONEY LAUNDERING**

11 We, the Jury, in the above-entitled cause unanimously find the defendant,
12 CHRISTOPHER M. ESPINOSA: Violation of Title 18, United States Code, Sections
13 1956(a)(1)(A)(i) and 2:

14 / / NOT GUILTY

15 / / GUILTY
16
17

18 **COUNT 6 - MONEY LAUNDERING**

19 We, the Jury, in the above-entitled cause unanimously find the defendant,
20 CHRISTOPHER M. ESPINOSA: Violation of Title 18, United States Code, Sections
21 1956(a)(1)(A)(i) and 2:

22 / / NOT GUILTY

23 / / GUILTY
24
25
26
27

COUNT 7 - MONEY LAUNDERING

We, the Jury, in the above-entitled cause unanimously find the defendant,
CHRISTOPHER M. ESPINOSA: Violation of Title 18, United States Code, Sections
1956(a)(1)(A)(i) and 2:

/ / NOT GUILTY

/ / GUILTY

DATED this _____ of March, 2006, at Hagatna, Guam.

FOREPERSON

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CHRISTOPHER M. ESPINOSA
and BRIAN WILLIAM ELM,

Defendant.

CRIMINAL CASE NO. 05-00053

VERDICT FORM

COUNT 3 - MONEY LAUNDERING CONSPIRACY

We, the Jury, in the above-entitled cause unanimously find the defendant, BRIAN
WILLIAM ELM: Violation of Title 18, United States Code, Section 1956(h) :

/ / NOT GUILTY

/ / GUILTY

COUNT 8 - MONEY LAUNDERING

We, the Jury, in the above-entitled cause unanimously find the defendant, BRIAN
WILLIAM ELM: Violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i) and 2 :

/ / NOT GUILTY

/ / GUILTY

COUNT 9 - MONEY LAUNDERING

We, the Jury, in the above-entitled cause unanimously find the defendant, BRIAN
WILLIAM ELM: Violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i) and 2 :

/ / NOT GUILTY

/ / GUILTY

1 **COUNT 10 - MONEY LAUNDERING**

2 We, the Jury, in the above-entitled cause unanimously find the defendant, BRIAN
3 WILLIAM ELM: Violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i) and 2 :

4 / / NOT GUILTY

5 / / GUILTY

6
7 **COUNT 11 - MONEY LAUNDERING**

8 We, the Jury, in the above-entitled cause unanimously find the defendant, BRIAN
9 WILLIAM ELM: Violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i) and 2 :

10 / / NOT GUILTY

11 / / GUILTY

12
13
14 **COUNT 12 - MONEY LAUNDERING**

15 We, the Jury, in the above-entitled cause unanimously find the defendant, BRIAN
16 WILLIAM ELM: Violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i) and 2 :

17 / / NOT GUILTY

18 / / GUILTY

19
20
21 **COUNT 13 - MONEY LAUNDERING**

22 We, the Jury, in the above-entitled cause unanimously find the defendant, BRIAN
23 WILLIAM ELM: Violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i) and 2 :

24 / / NOT GUILTY

25 / / GUILTY

1 **COUNT 14 - MONEY LAUNDERING**

2 We, the Jury, in the above-entitled cause unanimously find the defendant, BRIAN
3 WILLIAM ELM: Violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i) and 2 :

4 / / NOT GUILTY

5 / / GUILTY

6
7 **COUNT 15 - MONEY LAUNDERING**

8 We, the Jury, in the above-entitled cause unanimously find the defendant, BRIAN
9 WILLIAM ELM: Violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i) and 2 :

10 / / NOT GUILTY

11 / / GUILTY

12
13
14 **COUNT 16 - MONEY LAUNDERING**

15 We, the Jury, in the above-entitled cause unanimously find the defendant, BRIAN
16 WILLIAM ELM: Violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i) and 2 :

17 / / NOT GUILTY

18 / / GUILTY

19
20
21 **COUNT 17 - MONEY LAUNDERING**

22 We, the Jury, in the above-entitled cause unanimously find the defendant, BRIAN
23 WILLIAM ELM: Violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i) and 2 :

24 / / NOT GUILTY

25 / / GUILTY

1 **COUNT 18 - MONEY LAUNDERING**

2 We, the Jury, in the above-entitled cause unanimously find the defendant, BRIAN
3 WILLIAM ELM: Violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i) and 2 :

4 / / NOT GUILTY

5 / / GUILTY

6
7 **COUNT 19 - MONEY LAUNDERING**

8 We, the Jury, in the above-entitled cause unanimously find the defendant, BRIAN
9 WILLIAM ELM: Violation of Title 18, United States Code, Sections 1956(a)(1)(A)(i) and 2 :

10 / / NOT GUILTY

11 / / GUILTY

12
13
14 DATED this _____ of March, 2006, at Hagatna, Guam.

15
16 FOREPERSON